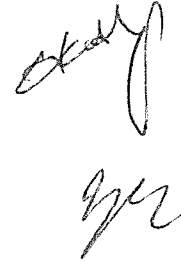


**RISK MANAGEMENT COMMITTEE MINUTES
DECEMBER 17, 2019**

SIGN IN

**BRAD EAVENSON
WALMER SCHMIDTKE
GERALD WILLIAMS
ED HAGNAUER
DAN MCDOWELL
ANDY MATHES**

**GREG KOBERNA
BOB PICKERELL
JUDY WHITAKER
BRIAN KONZEN
PAUL JACKSTADT
MARY DAVIS**



Alderman Eavenson called the Risk Management Committee Meeting to order.

Eavenson stated first on the agenda is 2020 Property & Liability Insurance Renewal Resolution and turned it over to Risk Management Craig Knight.

Knight stated that the insurance has gone up by \$162,000.00 due to all the claims from the previous year and this is up for approval tonight.

Eavenson stated that we would approve this in tonight's meeting.

MOTION By Eavenson, second by Koberna to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Koberna to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Koberna to approve the Ordinance to Amend Section 5.142.050 (A) of the Granite City Municipal Code. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**